

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 1/19/2010 MEETING

Convened: 6:30 p.m.

Present: Jeffrey Bryan
Andrew Artimovich
Jane Byrne
David Menter

The Board met and reviewed payroll, accounts payable, and signed the register. The Board reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Ellis informed the Board that the Tax Collector reports that 90% of property taxes have been collected.

The Selectmen reviewed the minutes of the 1/12/10 meeting. Artimovich made a motion, seconded by Byrne, to approve the minutes as written. All voted in favor.

The Board reviewed the notes:

- The Board is in receipt of a letter of resignation from fellow board member George Waldron. Waldron's term expires in 2011. Bryan reported that he has spoken with former Selectman Kevin Johnston and he is willing to fill in until elections. Bryan made a motion to appoint Johnston to fill the empty position on the Board of Selectmen until elections. Menter questioned whether we need someone for the last 6 weeks or if they can get by with just the 4 of them. Byrne responded that it's kind of a short period of time until election. Menter commented that when Selectman Bill Fennelly passed away they left his spot open until elections. Bryan's motion did not receive a second. Stevens questioned who will take over as Planning Board representative as Waldron filled this spot before. Bryan said he will step up and attend as Selectmen's representative until elections.
- There was an article in Town & City regarding Annual Reports that stated that a Selectmen's report is required. Although the financial information we include covers the necessary items required by RSA 41:13, it is recommended there also be a report from the Selectmen that highlights the accomplishments, challenges and noteworthy info from the year. The Board agreed they would like one included.
- Byrne made a motion to pay \$744 to BMSI from encumbered funds as partial payment for the direct deposit software. Menter seconded the motion; all voted in favor.
- Emergency Management Director Richard Murphy is holding an important meeting on January 27, 2010 and would like all members of the Board of Selectmen to attend. Byrne said she will be out of town. Bryan, Artimovich and Menter hope to attend.
- At their 1/18/10 meeting, the budget committee voted to reopen the police and fire budgets and make reductions to both. The budget committee had reduced the police vehicle fuel & oil line by \$2,500. Byrne noted that the expense report shows they only used \$17,400 and their budget is for \$25,000. Byrne made a

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motion to reopen the police budget. There was no second to Byrne's motion. The fire budget line for heating oil/gas was reduced by \$1,500. Bryan asked if anyone would like to consider reopening that budget. No motion was made.

- Artimovich made a motion to approve the purchase of a new computer for the Town Clerk/Tax Collector's office. Byrne seconded the motion; all in favor.
- Someone from the Windsor Meadows Condo Assn phoned and stated that they will be submitting a Citizen's petition to have the Town take over their roads. John Kennedy, Planning Board member in attendance, said the Planning Board allowed them not to build a town approved road. He continued that it has no shoulders, is not the proper width and our trucks won't fit in there. In addition, Kennedy has concerns about drainage and the ditch. Artimovich offered that the warrant article could be amended at Town Meeting to read that in order for the road to be accepted it must be brought up to Town specifications.

Gil Tuck, building inspector, was in with the following permits:

- David Chismark of 77 Mohawk Lane to erect a screened porch on an existing foundation. The Selectmen signed the permit.
- Riverbuilt Homes to construct a new home on Homestead Lane. The Selectmen signed the permit.

The Board signed the following documents:

1. Menter made a motion, seconded by Byrne, to allow Bryan to sign the health and dental plan agreement with Local Government Center. All voted in favor.
2. A letter to the NH Board of Tax & Land Appeals regarding an abatement application by NH Electric Cooperative.

Road Agent Wayne Robinson was in with a proposed 2010 Road Maintenance Program indicating the expenses involved in several road repair/upgrade projects. Bryan made a motion to recommend the warrant article in the amount of \$250,000 for the purpose of road repairs. Artimovich seconded the motion; all voted in favor.

Kevin Lemoine, Fire Chief, has removed all of his proposed warrant articles other than the one for the new fire station, the housekeeping item regarding mutual aid and one in the amount of \$6,000 for equipment at the existing fire station (\$5,000 for gear racks and \$1000 for tone capabilities on the base radio). This last warrant article would be tabled if the new fire station is approved. The Board has previously voted to recommend the first two of these. Artimovich made a motion, with a second from Menter, to recommend the warrant article for \$6,000 for equipment. All voted in favor.

At 7:10 p.m. Artimovich made a motion, with a second from Menter, to adjourn. All voted in favor.

Respectfully submitted,

Julie Stevens